2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am Secretary of State DOCUMENT # 802705 05-15-2001 90174 015 ***150.00 GRAYBAR ELECTRIC COMPANY, INC. Principal Place of Business Mailing Address 34 NORTH MERAMEC AVENUE 34 NORTH MERAMEC AVENUE 010000 P.O. BOX 7231 P.O. BOX 7231 ST. LOUIS MO 63177 ST. LOUIS MO 63177 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 13-0794380 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. (Change ☐ Addition PD **⊠** Delete TITLE PD TITLE R.A. Keynolds NAME C L HALL NAME STREET ADDRESS 116 CORRINGTON CT 59 MUIRFIELD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Town & Country Mo **TOWN & COUNTRY MO** ☐ Change ☐ Addition TITLE VD. Delete TITLE NAME R H HANEY J.A. HINSHAW STREET ADDRESS 16372 Wilson Farm STREET ADDRESS 13353 FAIRFIELD CIRCLE CITY-ST-ZIP Chester field, mo 6 CITY-ST-ZIP TOWN & COUNTRY MO ☐ Change Addition **☒** Delete TITLE TITLE REED NAME WOLF, J.W. NAME 21 DEER CREEK WOODS STREET ADDRESS 520 Prospector Kidge STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LADUE MO ☐ Change Addition TITLE SD ☐ Delete TITLE DOWD, T. F. NAME STREET ADDRESS STREET ADDRESS 4643 PERSHING CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63108 ☐ Change ☐ Addition ☐ Delete TITLE NAME HARPER, G.W. STREET ADDRESS STREET ADDRESS 958 ARLINGTON OAKS CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO ☐ Change Addition TITLE ☐ Delete TITLE NAME KIPPER, J.H. NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee expression of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee exchanged, or on an attachment with a company with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1446 DIETRICH OAKS

Ballwin MO 63021

SIEMING OFFICER OR DIRECTOR

Daytime Phone #